



**RESOLUTION OF THE GOVERNING BODY  
OF THE THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, “Approval of Grant Fund Application by the White Shield Community Development Board for the Historical Preservation and Documentation of the Arikara Scout”*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5(d), said Constitution of the Three Affiliates Tribes empowers the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Tribes; and

**WHEREAS,** The Tribal Business Council granted a corporate charter to the White Shield Community Development Board as a non-profit organization; and

**WHEREAS,** The Tribal Business Council believes in the efforts of its non-profit organizations to seek and pursue those opportunities for the enhancement of the communities of the Fort Berthold Reservation; and

**WHEREAS,** The Tribal Business Council accepts and supports the request of the White Shield Community Development Board to apply for FY 2007 Historic Preservation Fund Grant for the preservation and documentation of the Arikara Scout History for future generations;



RESOLUTION NO. 07-24-VJB

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation grants permission to the White Shield Community Development Board to apply for FY 2007 Historic Preservation Grant Fund for the preservation and documentation of the Arikara Scout History.


**CERTIFICATION**

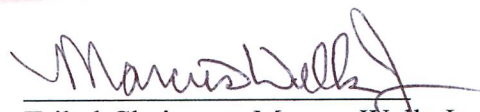
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8<sup>th</sup> day of February, 2007, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not voting.

Dated this 8<sup>th</sup> day of February, 2007

**ATTEST:**

  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes